

VII. SUPERINTENDENT'S REPORT**Action****CONSENT AGENDA Dr. Randy Shaver**

1. Contractual Agreement #CO1038
Contracts for Rental of School Facility #SFR115 and SFR116
Charter Bus Service Contract #BC09-96
2. Donations #2009-2010-112 through #2009-2010-120
3. Acceptance of TPSD Grants #825, #1007, #1008, #1009 and #1010
4. Permission to Advertise for Sealed Bids (BD1006 and BD1007)
5. Request Approval to Amend Contract with J.E. Vance and Company, P.A.
to extend the deadline from December 15, 2009 to December 31, 2009.
With this extension, the district will still be able to meet the state deadline
requirement for the audit to be submitted on or by December 31, 2009.
6. Addition and Deletion of TPSD Assets
Permission is requested to add 27 items to the asset list and to remove 5
items from the asset list.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Clayborne	()	()	()	()	()	()
Mrs. Heyer	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()